# Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of November 19, 2015

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Respiratory Care Examiners and to the general public that the Board of Respiratory Care Examiners will hold a meeting open to the public on Thursday, November 19, 2015, at 9:00 a.m., Conference Room B-1, 1400 W. Washington, Phoenix Arizona 85007. The Board may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). In addition, the Board may vote to go into Executive Session to consider or review records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. § 38-431.03 (A)(2) and may be convened on item numbers C-2, C-3, C-4, C-5, C-6, R-1, R-2, R-3, R-4, R-5, R-6, R-7, R-8, R-9, or R-10. Executive Sessions will not be open to the public

The Board may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Items marked with an Asterisk (\*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the <u>Executive Director</u>, <u>Jack Confer</u>, at (602) 542-5995. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

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Regularly Scheduled Meeting of November 19, 2015

The Agenda for the meeting is as follows:

### CALL TO ORDER

By Tracy Cagan, Board Chairman

### CONSENT AGENDA:

All items listed with "C" are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item R-2.

### C-1 APPROVAL OF MINUTES

### Recommended for Approval

September 17, 2015

### C-2 ACTION ON APPLICATIONS FOR LICENSURE

### i. License Issuance

### Recommended for approval by the Executive Director

	The state of the s		
Amy Acuna	Rita Arballo	Katarina Avery	Homer Avilia
Heather Boggs	Terry Brown	Nicole Buch	Sharon Buczko
Shea Campbell	Liliana Casillas	Lauren Castano	Amber Corbett
Natasha David	Alexandra Devine	Alejandro Diaz	Guadalupe Dominguez
Tiffani Faiello	Kari Fulton	Osvaldo Garcia Esquivel	Joseph Grado
Dana Guillory	Kalynn Guisto	Jaleesa Hendrickson	David Holm
Shawna Lock	Wayne Matthews	Kendra Melvin	Amburlee Mier
Phillip Ortiz	Christina Pedregon	Terri Pompa	Patricia Poulin
Henry Quintana	Carol Radina	Kenneth Reed	Autumn Richardson
Christian Rochin	Glenda Rodgers	Henry Ruiz	Sara Selby
Rebecca Sonn	Marcus Sumbler	Tory Taylor	Eric Torres
Fhad Udjuni	Felecia Varkalis	Lindsey Velaski	De'Anne Wagoner
Maggie Weeks-Rodriguez	Samuel Woods		

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### C-3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

# Recommended for closing of application files

Timothy Aishman Jamie Blute Erin Carter Valeria Fink

Heather Finnerty Iqbal Singh James Smith Michelle Spencer

### ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES C-4

## Recommended for closing of inactive files

Deborah Adams Candice Archer Victoria Bowen Cristin Castillo Danette Coronado Marie Crawford Dana Drummond Heather Dudley David Eicke Louis Ellender Kristina Gallarzo Jennifer Glover Leslie Gurule Lindsey Gustason **Jeff Harris** Jane Hoyt Linda Keck George Kirk Yoseph Koomsa Michael Leek Jessica Liederer Terrence Mallory Diana McGavren Dora Medina Ethel Murray Coleman Nagy Jeffery Oliver Patti Orbin Jacqueline Piriczky Terry Pirolo Kelley Quella Tasha Radonski Steve Roberts Jennifer Sackman Roger Shank Amanda Simmons Keith Starnes Shannon Staszak Ryan Taylor John Thorp Venencia Townsend Prakash Tralshawala Michael Vourazeris Bobijo Wadsworth Andrea Whitman Barbara Wichert Perry Wysong

Brian Austin Fredrick Cook Ebony Daniels Gregory Dyrness Cynthia Encinas Alyssa Gomez Tressa Hale Kevin Huynh Julie Kline Travis Leonberger Lilia Marquez Gordon Mickelson Lily Nguyen Erin Phelps Nicole Pitts Anne Marie Renaud Jodette Sassano Donald Spicer Barbara Stice Rebecca Todd Steven Ulmer Timothy Warren Ceola Wright

Mark Baldwin Alexandria Cordova Mary Jane Davis Dominique Edwards Rodney Flickinger Andrew Griffin Randall Hammel Ann Justich Roy Kolden Barbara Lesley John McCarville Shawn Montano Sharan Obregon John Piacente Louise Potter Juan Rivera Susan Scheel Jennifer St. John Rebecca Stokes Gary Townsend Gloria Valderrama Mary Jane Welch Lori Wysong

### ACTION ON NOTICES OF LICENSE EXPIRATIONS C-5

# Recommend sending notice of License Expirations to the following individuals:

Joseph Abney Susan Anderson Traci Broadnax Anne Brown Hector Cabrera Casey Carter Suchanart DePaul Michael DiGregorio Stephanie Gayden Laura Hadley Elizabeth Ibarra Keophaythoune Mack Linda Myers Leticia Napoles

Katalina Aregullin John Bond Britney Bryant Jeremy Busche Emily Cline John Conniff John Durbano Kevyn Elkins Laree Hall Richard Henigan Heather McNorton Mindy Merritt Lupita Neustaedter Melissa Offutt

Madeline Ramsey Joe Valles

Kevin Rippey Jeremy Van Wolferen

Lindsey Seilinger Steven Walker

Craig Tambatamba Rebel Wallace

Patricia Ward

Toya Wolo

Shirl Yergler

### ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES C-6

## Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

Jennifer Aguirre Valerie Fink

Charlene Begay Ashley Gagnon

Danny Delaria Bonnie Mason

Vicki Reed

Anne Marie Dewey Margot Meissner

Allyson Wachter

Genesis Parrish Lashelia Walker

Kenneth Penton Monica Yanez

# C-7 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

# Scheduled date of next Board Meeting

Thursday, December 17, 2015 at 9:00 a.m.

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### **REGULAR AGENDA**

- R-1 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
- R-2 CONSIDERATION AND ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)
  - 1. Curdo, Georgia Case Number C003399-16-008660
- R-3 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)
  - 1. McGowan, Bridget Case Number C003386-15-006713

# R-4 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

# Possible Summary Suspension Pursuant To A.R.S. 32-3553(E)

14. Goss, Karen Case Number C003441-16-006965

- R-5 CONSIDERATION, DIRECTION, AND POSSIBLE ACTION ON CONTINUING EDUCATION AUDIT & POLICY REVIEW/APPROVAL
- R-6 CONSIDERATION AND POSSIBLE ACTION ON PROBATION COMPLIANCE/STATUS/REVIEW AND/OR TERMINATION REQUEST
  - 1. Gilmore, Erica Case Number P001036-13

# R-7 DISCUSSION/ACTION ON APPLICATIONS FOR LICENSURE OR RENEWAL

Babjak, Kim
Salais, Priscilla
Case Number C003425-16-011703
Case Number C003426-16-011714

# R-8 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- 1. Application Report
- 2. Investigation & Probation Report
- 3. Sunset Audit (Information and General Discussion)

- 4. Cash Flow Statement October 2015
- 5. Update Databank Reporting
- 6. NBRC Annual Conference
- 7. Draft Rules and Economic Impact Statement
- 8. IBM, Information Technology Project, Contractor
- 9. CLEAR, January Meeting
- 10. Legislation for next year
- 11. Whitehouse Report Occupational Licensing, July 2015

### R-9 CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

# R-10 ITEMS TO BE PLACED ON A FUTURE AGENDA

R-11 DISCUSSION/ACTION ON ELECTION OF OFFICERS

R-12 ADJOURNMENT

DATED this 17th day of November 2015.

S:487M

John Confer Executive Director